

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
APRIL 28, 2020

Members Present: Linda Fulgenzi, Ryan Melchin, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent: Jason Ratts

Others Present: Sarah Graham, David Petrilli, Mary Carter, Denise E. McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

Chair Fulgenzi called the meeting to order at 5:38 p.m.

A motion to approve the minutes from February 25, 2020 meeting was made by Williams and seconded by Smith. Motion carried (6-0).

Sarah Graham, LLWA, requested approval to hire a replacement Accounting Technician. A motion to approve the request was made by Smith and seconded by Small. Motion carried (6-0).

Graham requested approval of two grant applications and two WIOA Program contracts. A motion to approve the requests and forward to the County Board was made by Melchin and seconded by Williams. Motion carried.

A motion to approve the LLWA Executive Director's report was made by Small and seconded by Williams. Motion carried (6-0).

David Petrilli, Community Resources, requested approval to hire two replacement Intake/Family Specialists. A motion to approve the requests was made by William and seconded by Smith. Motion carried (6-0).

Petrilli requested approval of two LIHEAP grant applications. A motion to approve the requests and forward to the County Board was made by Melchin and seconded by Williams. Motion carried (6-0).

A motion to approve the Community Resources Executive Director's report was made by Smith and seconded by Williams. Motion carried (6-0).

A motion for the acceptance of the Purchase Reports was made by Small and seconded by Williams. Motion carried (6-0).

There were no Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Melchin. Motion carried (6-0). Meeting adjourned.